

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: January 27, 2005

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: February 17, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in Conference Rooms 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the January 14, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Joe Serna Jr. Farmworker Housing Grant Program Staff Present Action Items
- IV. Home Investment Partnership Program Staff Present Action Items
- V. Predevelopment Loan Program Staff Present Action Items
- VI. Multifamily Housing Program Staff Present Action Items
- VII. Public Comment
- VIII. Committee Member Items
- IX. Announcements
- X. Scheduled/Unscheduled Presentations
- XI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Thursday, February 17, 2005
10:00 A.M.
Conference Room 183/185
1800 Third Street
Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Jack Farris
Lynn Jacobs
Phyllis Klein
Dan Lopez
Antonio Pizano
Jim Rathbone
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the January 14, 2005 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

- | | | |
|----|-------------------------------|---|
| A. | Funding Activity Report (FAR) | 1 |
| B. | Proposition 46 Status Report | 1 |

III. Joe Serna Jr. Farmworker Housing Grant Program

Action Item

New Proposition 46 Program Loans/Grants

Coachella Valley Housing Coalition

Request for New Program Grant

Huerta de Mecca Subdivision, Self-Help

Mecca, Riverside County (\$1,500,000)

IV. Home Investment Partnership Program (HOME)

Action Items

New Program Loans

The Committee requested additional information on the following action items, which are from the December 10, 2004 Agenda:

A. City of Calipatria/Chelsea Investment Corporation

Request for a New Program Loan

Calipatria Family Apartments

Calipatria, Imperial County (\$3,500,000)

B. Community Housing Opportunities Corporation

Request for a New Program Loan

Casa del Sol

Woodland, Yolo County (\$2,166,139)

V. Predevelopment Loan Program (PDLP)

Action Item

New Loans

Soledad Local Development Corporation

Request for a New Program Loan

Playa del Morro

Morro Bay, San Luis Obispo County (\$ 230,692)

VI. Multifamily Housing Program (MHP)

Action Items

New Proposition 46 Program Loans/Grants

Joe Serna Multifamily

A. Self-Help Enterprises

Request for a New Program Grant

Orosi Village

Orosi, Tulare County (\$1,000,000)

B. Burbank Housing Development Corporation

Request for a New Program Loan
Olive Grove Apartments
Santa Rosa, Sonoma County (\$ 500,000)

- C. People's Self-Help Housing Corporation
Request for a New Program Grant
Ellwood Beach Apartments
City of Goleta, Santa Barbara County (\$ 220,000)

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. SCHEDULED/UNSCHEDULED PRESENTATIONS

XI. ADJOURNMENT

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